

Minister's Wildlife Advisory Council

Meeting #1 Minutes

Sept 21, 2020 | 1:30 pm – 4:30 pm | Via Zoom

Attendees	
Simoogit Hleek (Chief Harry Nyce Sr.)	Dunna'eh (Richard McLean)
Nancy Wilkin	Muq'vas Glaw (White Bear) (Douglas Neasloss)
Andrea Barnett	Kari Stuart-Smith
John Bergenske	Malii (Chief Glen Williams)
Mike Demarchi	
Luke Doxtator	
Adam Ford	<i>Staff:</i>
Cailyn Glasser	Tara Szkorupa
Megan Hanacek	Maryam Mofidpoor
Doug Heard	David Muter
Shaun Hollingsworth	Jen Psyllakis
David Hooper	<i>Consultants</i>
Doug Janz	Derek Thompson
Jasper Lament	Judith Cullington
	Sairah Tyler

Purpose of Meeting	<ul style="list-style-type: none"> ♦ Getting to know each other, hearing about the Minister's expectations, reviewing Council function, and looking ahead to key topics
Handouts provided for the Meeting	<ul style="list-style-type: none"> ♦ Agenda ♦ Council draft Terms of Reference
1. Welcome & Blessing	<ul style="list-style-type: none"> ♦ Facilitator Derek Thompson welcomed and congratulated Council members. He noted the election call will impact the work of the Council in the short term. ♦ Sim'oogit Hleek (Chief Harry Nyce Sr.) provided a blessing.
2. Minister's welcome	<ul style="list-style-type: none"> ♦ Minister Doug Donaldson was not able to attend on account of the election call. A/ADM David Muter expressed his and (former) Minister Donaldson's excitement about the MWAC and noted that staff are limited as to what they can do during the interregnum period.
3. Introduction to Together for Wildlife Team	<ul style="list-style-type: none"> ♦ Jen Psyllakis will support the Council in her role as Director of Wildlife and Habitat. She will be supported by Tara Szkorupa and Maryam Mofidpoor. ♦ Council members introduced themselves.
4. Council terms of reference and process	<ul style="list-style-type: none"> ♦ Derek Thompson provided an overview of the terms of reference.

<p>5. Together for Wildlife Strategy</p>	<ul style="list-style-type: none"> ♦ Staff provided an overview of the Together for Wildlife (T4W) strategy and the process to reach this point. ♦ Staff will not be able to support Council nor participate in Council meetings during the election interregnum. Council expressed desire to continue to meet during this period. <p>ACTIONS/NEXT STEPS</p> <ul style="list-style-type: none"> ♦ Council encouraged to review information on Engage BC site and to read BC DRIPA ♦ Council to review T4W and submit ideas on their top priorities and definitions of “success” ♦ Following the interregnum, staff will set up MS Teams to share documents and ideas, and provide additional background material.
<p>6. Other Business</p>	<p>ACTIONS/NEXT STEPS</p> <ul style="list-style-type: none"> ♦ Derek and Co-Chairs to set date and agenda for next meetings
<p>7. Closing and Next Meetings</p>	<ul style="list-style-type: none"> ♦ Next meeting October 21, 2020 via Zoom